

July 13, 2022

Board members present for regular session at 9:00 a.m. were: Hoadley, Shelley, Twombly, Walker and Wedemeyer.

Also present: Mandy Berg and Nick Kauffman. Mandy Billings – KSOM, Ric Hanson – KJAN, and Jennifer Nichols – Atlantic News Telegraph joined via conference call.

All motions were approved unanimously unless noted otherwise.

Due to heightened public health risk from the coronavirus outbreak, the Board Meeting was held via conference call pursuant to Iowa Code section 21.8 along with in-person public attendance in the boardroom.

**MINUTES:** Moved by Twombly and seconded by Hoadley to approve the minutes from July 6, 2022. Approved.

**CLAIMS:** Moved by Twombly and seconded by Shelley to approve the following claims:

Access Systems	Service Contract/Phones	\$277.96	IMWCA	Work Comp Premium FY22-23	\$5,836.00
Access Systems Leasing	Server Lease	\$1,250.89	Infomax Office Systems	Data Processing	\$5,059.05
Adair Co Emergency Management	1/4 FY23 Tax Draw	\$13,692.75	Insurance Trust	Insurance Trust	\$204.00
Adair Co Fair Board	1/2 FY23 Tax Draw	\$22,050.00	Iowa State University	Motor Grader Operator Training	\$375.00
Adair Co Historical Soc	FY23 Tax Draw	\$4,000.00	ISAC	Fy23 Member Dues	\$6,725.00
Adair Co Home Care	1/4 FY23 Tax Draw	\$22,500.00	ISAC Group Dental	Dental Ins Premiums	\$375.24
Adair News, The	@ Publications	\$330.65	ISAC Group Health Program	Health Ins Premiums	\$4,975.00
Agriland Fs Inc	@Ethanol & Diesel	\$32,000.02	ISAC Group Vision	Vision Ins Premiums	\$53.20
Agrivision	Bar For Chainsaw	\$41.99	ISAC Unemployment	@ 2nd Quarter Unemployment	\$2,215.93
Alliant Energy - les	@Intersection Lighting, Utilities	\$361.38	ISCTA	FY23 Dues	\$250.00
Auxiant	@ HRA Insurance Trust Claims	\$10,129.89	Jensen, Randall	Pest Control	\$67.00
Becker, Sabrina	@ June Mileage	\$254.94	Jerico Services Inc	@ Dust Proofing	\$9,214.50
Bm Sales	Custodial Supplies	\$209.00	Johnson Controls	@ Fire Alarm - ACPSC	\$2,542.17
Capital Sanitary Supply	@ Custodial Supplies	\$135.36	Karl Chevrolet Of Stuart, LLC	Labor	\$91.54
Central Iowa Detention	@ Juvenile Detention Services	\$5,980.00	Linde Gas & Equipment Inc	Welding Supplies	\$74.49
Cintas	@ Uniforms, Mops & Mat Service	\$45.35	Lumen	@ Phone Charges	\$0.25
Cost Advisory Services	@ Fy21 Cost Allocation	\$3,000.00	Madco Media Group, Inc	@ Tourism Ad	\$205.00
Creston Publishing Company	@ Publicaitons	\$411.25	Matura Action Corp	FY23 Tax Draw	\$24,663.00
Crisis Intervention & Advocacy	@ Child Abuse Prevention Grant	\$1,808.54	McMorrn Lawn Services	@ Lawn Work/ Fertilizer	\$161.00
D.H. Pace Company, Inc.	@Replaced Operator Rails	\$724.00	Mediacom	Phone & Internet	\$573.37
Davis, Kipp	Artist For Fair	\$2,200.00	Mid West Pullers Associaton	Midwest Pullers	\$4,000.00
Diamond Oil Co	@Diesel	\$2,316.37	Midwest Partnership	1/4 FY23 Tax Draw	\$8,383.50
Dollar General Charge Sales	@ Custodial Supplies	\$90.70	Monaghan, Barry	Conservation Rent	\$289.00
Edsall, Carolyn	@ VA Mileage	\$58.00	Murphy Heavy Contracting Inc	@ LOST Bridge N5 Richland	\$74,554.20
Farmers Electric Coop	@Intersection Lighting/Utilities	\$331.34	Nelson, Josh	Postage Reimbursement	\$18.50
Farmers Lumber Company	@Signs/Bridges	\$222.74	Norsolv Systems Environmental	Parts Washer Serviced	\$285.20
FNB Bank	@ Ach Origination Fees	\$81.90	Office Machines Company	@ Office Supplies	\$166.76
Fontanelle City	Utilities - ATURA FY23	\$191.96	O'Halloran International	@Parts-#643	\$141.66
Fox Welding Co	@Parts/Labor	\$116.07	Orient Municipal Light	@Utilities-Electric Orient Yard	\$17.38
Frese, Stan	@ VA Mileage	\$322.63	Orient Municipal Water	@Utilities	\$164.94
Galls, LLC	@ Uniform Supplies	\$522.27	Pictometry International Corp.	@ Pictometry Flight	\$19,586.66
GLS Mfg LLC	Red Rock Sled	\$2,000.00	Productivity Plus Account	@Parts-#219	\$168.20
Grantham Sanitation	Trash Pickup	\$298.00	R&R Total Destruction Promo	Demo Derby Promotion	\$3,875.00
Gray, Daniel Eugene	Pulling Sled, Judges, Managers, Teams	\$2,500.00	Repar, LLC	Inflatables	\$5,000.00
Greenfield Lumber Company	@ Printer Ink/Briges-Repairs	\$272.70	Roy, Randall S., Jr.	@ Computer Maintenance	\$225.00
Greenfield Municipal Utilities	@ Utilities El Wa Se	\$4,483.18	Schildberg, John E. III	@ Flag Pole Supplies	\$15.81
Greenfield Oil Company	@Tire Labor	\$70.00	Secretary Of State	Notary - Algreen	\$30.00
Greenfield Pharmacy Llc	@ Prisoner Prescriptions	\$43.97	Sickles Trucking & Repair, LLC	@Tires & Tubes	\$144.00
Greenfield Senior Citizen Housing	FY23 General Relief Rent	\$90.00	Southern IA Council Of Govern	Fy23 Membership Fees	\$4,410.06
Greenfield True Value	@Bridge Repairs/Signs	\$389.82	Southern IA Rural Water	@ Utilities	\$184.35
Greenfield Veterinary Clinic	Vet Services	\$91.00	Southern Iowa Trolley	FY23 Tax Draw	\$7,933.00
Grimes Asphalt And Paving Corp	@ (TIF) Resurface E Iowa St	\$389,596.18	Stivers Ford	Labor	\$425.96
Hotel Greenfield	Rooms For Fair Entertainers	\$1,122.31	Storey Kenworthy	@ Office Supplies	\$159.52
Housby Mack Inc	@Filters	\$136.00	Stover Digital Services, Inc.	Stage, Lighting, Audio	\$6,230.00
IA Precinct Atlas Consortium	Fy23 Member Fees	\$3,716.24	Stuart Municipal Utilities	@ ATURA Utilities FY22	\$14.25
ICEOO Treasurer	ICEOO Annual Conference	\$450.00	Truck Center Companies	@Parts-#501	\$66.58
Imagetek Inc	@ Cloud Backup & Recovery	\$40.00	UMB Bank N.A.	@ Fiscal Agent Fees 2010 PSC	\$250.00
Imaging Spectrum, Inc	Passport Photo Equip	\$1,118.16	Union Co Auditor	@ Jan-Mar 2022 DHS Expenses	\$3,680.94
			United States Treasury	@ 2021 PCORI Fee 42-6004726	\$191.12

Verizon Wireless	Hot Spot For Survey Crew	\$38.52	Windstream	@ Telephone Utility	\$423.05
Visa	Google Workspace, Registration	\$2,087.90	Wright Rodeo Company LLC	Rodeo Event	\$11,500.00
Warrior, Tyler	@ Mowing Bridgewater Yard	\$126.00	Ziegler Inc	@Parts-#312/Blades	\$8,402.30
Wex Bank	@ Gas Co Cars	\$78.91		<b>Grand Total</b>	<b>\$766,739.46</b>
Wildin, Gregory D.	Row Land/Easement	\$7,590.10			
Windstream	@ Telephone	\$144.84			
Fund					
0001 - GENERAL FUND		\$126,337.70			
0002 - GENERAL SUPPLEMENTAL		\$19,167.04			
0003 - AMERICAN RESCUE PLAN ACT FUND		\$67,606.14			
0011 - RURAL SERVICES		\$2,730.91			
0020 - SECONDARY ROAD		\$60,955.65			
0021 - LOCAL OPTION SALES TAX		\$74,554.20			
0027 - CONSERVATION LAND		\$9,613.19			
1520 - NW WIND FARM UR CAPITAL PROJECT FUND		\$389,596.18			
2010 - PUBLIC SAFETY CENTER DEBT SERVICE FUND		\$250.00			
8500 - ADAIR COUNTY INSURANCE TRUST		\$15,928.45			
	<b>GRAND TOTAL</b>	<b>\$766,739.46</b>			

Approved.

**SICOG HOUSING TRUST FUND REPORT:** Moved by Shelley and seconded by Twombly for the Chair sign the SICOG Housing Trust Fund Report for January – June 2022. Approved.

**CHILD ABUSE PREVENTION GRANT DRAW DOWN:** Moved by Hoadley and seconded by Twombly for Auditor Berg, as contract administrator, to sign the Child Abuse Prevention Grant Draw Down. Approved.

**ENGINEER: Secondary Roads Benefit Policy** – Moved by Twombly and seconded by Walker to approve and sign the Secondary Roads Benefit Policy that was updated with the cell phone allowance policy. Approved. **Bridge Weight Resolution** – Moved by Twombly and Seconded by Shelley to approve **Resolution #2022-56**– Wheareas, Adair County has structurally repaired several bridges causing the bridge load limit posting to change, Now, Therefore Be It Resolved By The Adair County Board of Supervisors on this 13<sup>th</sup> day of July 2022 as provided in Sections 321.471, 321.472, Code of Iowa, to erect and/or maintain weight limit signs in advance of the following bridges located on the Federal Aid, Farm to Market, and Local Secondary Road Systems as follows:

Bridge ID	Weight Limit Posting
74 30 01 27	25
74 30 29 03	Closed
74 31 30 50	Closed
74 31 33 40	20
74 32 05 80	Closed
74 32 27 70	20
74 32 36 60	19
74 33 01 32	18
74 33 09 30	21
74 33 12 07	16
74 33 16 50	11
74 33 24 07	25
74 33 26 80	21
74 33 31 10	25
74 33 32 39	Closed
74 33 36 08	12
75 30 06 20	10
75 30 08 05	Legal
75 30 13 82	15
75 30 16 04	16
75 30 20 00	25
75 30 22 10	14
75 31 01 02	26
75 31 06 05	24
75 31 11 20	14

Bridge ID	Weight Limit Posting
75 32 06 27	11
75 32 31 10	25
75 32 33 40	19
75 32 34 20	10
75 32 35 04	20
75 33 14 10	25
75 33 25 24	10
76 30 07 06	17
76 30 18 01	17
76 30 26 13	21
76 30 31 05	16
76 31 01 03	26
76 31 04 04	7
76 31 14 08	24
76 31 22 70	Closed
76 31 31 30	19
76 32 28 30	12
76 32 36 90	19
76 33 07 50	15
76 33 28 60	13
77 30 11 90	15
77 30 26 90	17
77 30 27 20	19
77 30 36 01	15
77 30 36 08	17

Bridge ID	Weight Limit Posting
77 31 17 30	10
77 31 27 55	8
77 31 33 25	33
77 32 01 10	23
77 32 02 60	25
77 32 30 08	17
77 32 32 20	Legal
77 33 35 50	Legal

75 31 22 04	18	77 31 13 02	9
75 32 01 10	26	77 31 14 06	12
75 32 04 08	20	77 31 14 50	19

Roll Call Vote: Wedemeyer, aye; Twombly, aye; Shelley, aye; Hoadley, aye; and Walker, aye. Approved. **Activities & Maintenance Report** – Engineer Kauffman gave updates on the following projects: FY2023 Construction Program, Iowa and Lakeview Road projects, G61 Bridge approaches, Gus working on Pinewood box culver, pulling up edges South of Orient curb and then Schildberg’s will come and rock, ditching North of Canby, shouldering highways, fuel tank system costs and discussion.

**ADJOURNMENT:** Moved by Twombly and seconded by Hoadley to adjourn at 9:22 a.m. Approved.

**ADAIR COUNTY BOARD OF SUPERVISORS:** \_\_\_\_\_ Matt Wedemeyer, Chair

**ATTEST:** \_\_\_\_\_ Mandy Berg, Auditor